

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF FEBRUARY 9th, 2012

Chairman Bill Fairfield called the meeting to order at 6:00 p.m. in the basement of the Livingston County Public Safety Complex.

Present: Fairfield, Borngasser, Campbell, Flott, Koerner, Ruff, Veitti, Woodburn
Absent: Shafer, Deany, Heath, Holt, Weber
Also Present: Alina Hartley, June Slagel

Fairfield requested the agenda be amended to remove item 2b. 911 Report – Mike Ingles. Fairfield then called for any additional changes to the agenda. *Motion by Ruff, second by Borngasser to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 6th, 2011 meeting. *Motion by Vietti, second by Flott to approve the minutes of October 6th, 2011 as presented.* **MOTION CARRIED WITH ALL AYES.**

FY 2012 Goal Setting – The Committee reviewed the FY 2011 Goals and discussed the goal setting work session for 2012. The work sessions have been scheduled February 27th and March 1st.

GLCEDC – Fairfield reported that Larry Vaupel will be giving a report at the full board meeting next week. Fairfield stated that a majority of the original \$500,000 grant the county provided. Fairfield questioned if the Committee was interested in continuing the program. Discussion took place. An accounting of how the funds were spent, the resulting benefit and how the amount of loan funds being repaid to the GLCEDC.

Other Items – Bill Flott reported on the status of the courthouse renovation project.

Motion by Vietti, second by Borngasser to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:44 p.m.

Alina Hartley
Administrative Resource Specialist